



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
August 15th, 2016

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Tuesday, the 15th, day of August, 2016 commencing at 9:40 o'clock a.m. Present were Chair Scott McDonald, Vice Chair Ron Wertz, Commissioner Paul Nichols, and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Open Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent agenda consisting of the following items: 1. Approval of August 15th, 2016 agenda; 2. Approval of the August 1st, 2016 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

Member Nichols moved to approve the following claims. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: Nichols, McDonald, and Wertz. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$ 41,096.54
AFLAC, suppl. ins. -----	\$ 1,304.95
Ameritas Life Ins. Corp., vision ins. -----	\$ 223.88
BC & BS, dental ins. -----	\$ 1,081.02
BC & BS, health ins. -----	\$ 16,338.24
Capital Business System Inc., lease buyout -----	\$ 1.00
Colonial Life & Accident Ins. Co., suppl. ins. -----	\$ 331.87
Community First Bank, FICA/OASI/Fed. -----	\$ 13,747.56
Community Hospital, blood test/inmate treatment -----	\$ 421.05
Kimberly Cook, mileage/communications -----	\$ 186.36
Deborah Cooley, BOE preparation -----	\$ 2,726.60
CVSOAN, regist. -----	\$ 50.00
D&L Pest Control, service -----	\$ 51.00
DAS State Accounting, data process. -----	\$ 226.48
Ronald Daugherty, reimb. supply -----	\$ 10.23
Diamond Vogel Paint Center, repair -----	\$ 230.38
Eakes Office Solutions, supply/lease -----	\$ 1,058.08
Farmers Coop, supply/fuel -----	\$ 971.89
Bree Fraizer, blood test -----	\$ 125.00
Nancy Frecks, mileage/communications -----	\$ 112.56
Goodwiin Siegfried LLP, ct. appt. counsel -----	\$ 285.00
Hasler Fee, postage debit -----	\$ 50.00
Hitchcock Co. Court, costs -----	\$ 100.00
Thomas W. Jones, meal -----	\$ 6.09



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Madison National Life, life ins. -----	\$ 79.88
Mailfinance, postage meter lease -----	\$ 225.00
Scott McDonald, mileage -----	\$ 265.14
Mid American Benefits, admin. fee/deductible funding -----	\$ 3,635.00
MIPS, Inc., data process. -----	\$ 1,991.46
NE Dept. Rev., state tax -----	\$ 1,709.43
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage -----	\$ 549.18
Phelps Co. Emergency Mgmt., code red annual fee -----	\$ 1,928.57
Plains Equipment Group, repair -----	\$ 94.17
Quill Corp., supply -----	\$ 345.36
Red Willow Co. Sheriff, service fees -----	\$ 19.14
Retirement Plans Division Ameritas, retirement -----	\$ 6,948.07
Schmick's Market, supply -----	\$ 554.20
Scoop Media LLC, publications -----	\$ 1,104.52
Robert Scott, meals/mileage -----	\$ 64.43
Ashley K. Spahn, ct. appt. counsel -----	\$ 480.00
T&J Repair, repair -----	\$ 54.00
Trails West Texaco, supply -----	\$ 5.75
U of NE, regist. -----	\$ 75.00
Village of Trenton, utility -----	\$ 2,720.31
Volz, Inc., repair -----	\$ 200.00
Ron Wertz, mileage -----	\$ 106.38
Wireless Inet, service -----	\$ 84.45

ROAD FUND:

Road Fund Payroll -----	\$ 8,231.77
AFLAC, suppl. ins. -----	\$ 571.86
American Textile Mills, supply -----	\$ 339.00
Ameritas Life Ins., vision ins. -----	\$ 47.44
BC & BS, dental ins. -----	\$ 146.99
BC & BS, health ins. -----	\$ 4,884.12
C&K Dist., repair/supply -----	\$ 161.06
Colonial Life & Accident Ins. Co., suppl. ins. -----	\$ 36.32
Community First Bank, FICA/OASI/Fed. -----	\$ 2,367.06
Phillip Dixon, hwy. supt. contract -----	\$ 725.00
Farmers Coop, fuel -----	\$ 13,348.52
Fastenal Industrial & Const. Supply, repair -----	\$ 54.60
Inland Truck Parts Co., repair -----	\$ 232.93
J.D. Skiles Co., Inc., same -----	\$ 1,255.68
Jay Bird Express LLC, fuel -----	\$ 134.85
Lakeside Sand & Gravel LLC, gravel -----	\$ 2,219.73
League Builders Supply, Inc., supply -----	\$ 16.27
Madison National Life, life ins. -----	\$ 16.18
Medical Enterprises, Inc., DOT testing -----	\$ 36.00
Mentzer Oil Co., fuel -----	\$ 2,430.24
Mid-American Benefits, admin. fee/deductible funding -----	\$ 3,537.50
Murphy Tractor & Equipment Co., Inc., loader purchase -----	\$ 146,000.00
NE Dept. Rev., state tax -----	\$ 243.92



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NE Machinery Co., repair -----	\$ 3,098.93
Plains Equipment Group, same -----	\$ 246.84
Powerplan John Deere Financial, repair/supply -----	\$ 1,836.33
Prairie States Comm., repair -----	\$ 243.50
R&W Repair, fuel -----	\$ 127.56
Retirement Plans Division Ameritas, retirement -----	\$ 1,142.44
Richards Gravel Pit, Inc., gravel -----	\$ 3,570.00
Schamel's Auto Supply, repair -----	\$ 95.33
SW Fertilizer, supply -----	\$ 210.97
SW Public Power Dist., utility -----	\$ 46.04
Stratton Auto Parts, repair -----	\$ 90.71
Titan Machinery, same -----	\$ 4,336.11
Village of Culbertson, utility -----	\$ 42.63
Village of Trenton, same -----	\$ 124.82

The following inventories were acknowledged: County Sheriff, Road District #1, Combined Road District #1, #2, and #3, and Road District #2.

Amy Thealander with Southwest Nebraska Community Betterment met with the board via phone conference and advised as to available reuse funds and as to a qualified applicant for a home rehabilitation project. Treasurer Linda Cook advised as to Community Housing Community Development Block Grant (CDBG) funds.

Member Nichols moved to authorize use of CDBG funds on hand as of June 30, 2016 for a qualified housing rehabilitation project located at 510 Barton Street, Stratton, Nebraska. Member McDonald seconded the motion and after consideration, the following members voted in favor of the motion. Wertz, Nichols and McDonald. Motion carried.

Veteran's Service Office Robert Scott and Veteran's Service Committee Member Robert Brown met with the board regarding the VSO's 2016/2017 budget.

Member Wertz moved to enter into a Subgrant Agreement with the Nebraska Department of Health and Human Services for the Child Support Enforcement program. Member Nichols seconded the motion and after consideration, the following members voted in favor of the motion. McDonald, Wertz and Nichols. Motion carried.

Member Nichols moved to adjourn at 11:40 a.m. and to meet for the next regular meeting on Tuesday, September 6th, 2016 at 9:30 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, Nichols, and Wertz. Motion carried.

ATTEST:

Scott McDonald, Chair
Hitchcock County Board of Commissioners

Margaret Pollmann, County Clerk